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PTO/SB/81 (01-06)

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Application Number	10/810,205		
Filing Date	03/26/2004		
First Named Inventor	MichaelCheiky		
Title	Battery Charging System		
Art Unit	2187		
Examiner Name	Lawrence W. Luk		
Attorney Docket Number	133798/00012/0041		

I hereby revoke all previous powers of attorney given in the above-identified application.							
I here	eby appoint:						
	Practitioners associated	with the Customer Number:					
c	OR .						
\checkmark	Practitioner(s) named be	elow:					
		Name		Registratio	n Numbe	er	
	Jonathan P. O'Brien			50,852			
	Andrew N. Weber			55,888			
	Catherine A. Prody		53,487				
	Continued on Attached	<u> </u>	Continued				
as my/our attorney(s) or agent(s) to prosecute the application identified above, and to transact all business in the United States Patent and Trademark Office connected therewith.							
Please recognize or change the correspondence address for the above-identified application to: The address associated with the above-mentioned Customer Number: OR The address associated with Customer Number: OR							
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I am the: Applicant/Inventor. Assignee of record of the entire interest. See 37 CFR 3.71. Statement under 37 CFR 3.73(b) is enclosed. (Form PTO/SB/96)							
SIGNATURE of Applicant or Assignee of Record							
Signat	ture	ewo			Date	402ne07	
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Title and Company U.P. Product Development, Zinchatix +8 yev							
NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple forms if more than one signature is required, see below*.							
	*Total of	forms are submitted.					

This collection of information is required by 37 CFR 1.31, 132 and 1.33. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 3 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

Additional Practitioners continued from page 1

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Marjory G. Basile	28,181			
Richard A. Gaffin	28,949			

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PTO/SB/96 (04-07)
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STATEMENT UNDER 37 CFR 3.73(b) Applicant/Patent Owner: ZINC MATRIX POWER, INC. Application No./Patent No.: 10/810,205 Filed/Issue Date: 03/26/2004 Entitled: BATTERY CHARGING SYSTEM ZINC MATRIX POWER, INC. _Corporation (Type of Assignee, e.g., corporation, partnership, university, government agency, etc.) (Name of Assignee) states that it is: 1. the assignee of the entire right, title, and interest; or 2. an assignee of less than the entire right, title and interest (The extent (by percentage) of its ownership interest is____ in the patent application/patent identified above by virtue of either: A. An assignment from the inventor(s) of the patent application/patent identified above. The assignment was recorded in the United States Patent and Trademark Office at Reel ______, Frame _____, or for which a copy thereof is attached. OR B. A chain of title from the inventor(s), of the patent application/patent identified above, to the current assignee as follows: 1. From: To: The document was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached. The document was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached. The document was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached. Additional documents in the chain of title are listed on a supplemental sheet. As required by 37 CFR 3.73(b)(1)(i), the documentary evidence of the chain of title from the original owner to the assignee was, or concurrently is being, submitted for recordation pursuant to 37 CFR 3.11. [NOTE: A separate copy (i.e., a true copy of the original assignment document(s)) must be submitted to Assignment Division in accordance with 37 CFR Part 3, to record the assignment in the records of the USPTO. See MPEP 302.08] The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee Telephone Number

This collection of information is required by 37 CFR 3.73(b). The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 12 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of

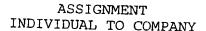
12/14/01

Date

the original document.

Marvin E. Jacobs

Name of Person Signing



Whereas, we, Michael Cheiky and Te-Chien F. Yang, residing at 1776 Eucalyptus Hill Road, Santa Barbara, California 93103 and 648 Surf View Drive, Santa Barbara, California 93109, respectfully, have invented certain new and useful Improvements in BATTERY CHARGING SYSTEM, for which an application for United States Letters Patent was executed on ______; and

Whereas Zinc Matrix Power, Inc., a California corporation having a place of business at 1120 Coast Village Circle, Santa Barbara, California 93108, is desirous of acquiring the entire right, title and interest in and to said invention and in and to any Letters Patent that may be granted therefor in the United States and in any and all foreign countries;

Now, therefore, in consideration of the sum of five Dollars (\$5.00) to me in hand paid, the receipt whereof is hereby acknowledged, and other good and valuable consideration, we, Michael Cheiky and Te-Chien F. Yang, have sold, assigned and transferred, and by these presents do sell, assign and transfer unto said Zinc Matrix Power, Inc., the full and exclusive right to the invention in the United States and its territorial possessions and in all foreign countries and the entire right, title and interest in and to any and all Letters Patent which may be granted therefor in the United States and its territorial possessions and in any and all foreign countries and in and to any and all divisions, reissues, continuations and extensions thereof.

We hereby authorize and request the Patent and Trademark Office Officials in the United States and any and all foreign countries to issue any and all of said Letters Patent, when granted, to said Zinc Matrix Power, Inc., as the assignee of my entire right, title and interest in and to the same, for the sole use and enjoyment of said Zinc Matrix Power, Inc., its successors and assigns.

Further, we agree that we will communicate to said Zinc Matrix Power, Inc., or its representatives any facts known to me respecting said invention, and testify in any legal proceedings, sign all lawful papers, execute all divisions, continuation, substitution, renewal and reissue applications, execute all necessary assignment papers to cause any and all of said Letters Patent to be issued to said Zinc Matrix Power, Inc., make all rightful oaths and generally do everything necessary or desirable to aid said Zinc Matrix Power, Inc. its successors and assigns, to obtain and enforce proper protection for said invention in the United States and in any and all foreign countries.

Date /7/9/9/	Muliael Clibby
Date /2//3/200/	Michael Cheiky Pe-Chien F. Yang
County of Sante Bankson	ss.
satisfactory evidence, to be	Munder, 2001, before 1 Cheiky, to me known, or proven upon the person whose name is subscribed, and acknowledged to me that he
Notary Public	DAWN MARIE KIRCHNER Commission # 1176058 Notary Public - California Santa Barbara County My Comm. Expires Mar 12, 2002
State of Colifornia } s	es.
County of Santa Barbara	
upon satisfactory evidence	n. 2001, before en F. Yang, to me known, or proven to be the person whose name is instrument, and acknowledged to me
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DAWN MARIE KIRCHNER
Commission # 1176058
Notary Public - California
Santa Barroara County
My Comm. Expires Mar 12, 2002